

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on January 16, 2017, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Ischer, Schwebs, Kirckof, Solberg, Cruz, Erdman and Mercil. Cook was absent.

MOTION made by Solberg, seconded by Kirckof, and carried to approve the minutes of the regular meeting held on January 3, 2017.

PUBLIC COMMENTS – None

Rebecca Kralewski, Executive Director, Menomonie Housing Authority, presented two PILOT (Payment In Lieu Of Taxes) checks to the City of Menomonie – one for \$44,350.87 and another for \$3,900.00. MOTION made by Cruz, seconded to Ischer, and carried to accept the checks.

MOTION made by Schwebs, seconded by Traxler, and carried unanimously on a roll call vote to authorize the sewer utility purchase of a Smith and Loveless Grit screw conveyor from Energenees, Inc. totaling \$74,693.

MOTION made by Cruz, seconded by Schwebs, and carried to waive the rules and allow Justin Utpadel from Heartland Contractors, Inc. to address the Council.

MOTION made by Solberg, seconded by Mercil, and carried unanimously on a roll call vote to authorize the City to invest up to \$10,000 to assist with the move/relocation of the building at 125 Main Street (former Jill’s My Style) to a location within the City.

BUDGET TRANSFER – None

MAYOR’S REPORT – None

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

CLAIMS - MOTION made by Luther, seconded by Cruz, and carried unanimously on a roll call vote to approve payment of the following claims:

January 16, 2017 Claims

Airgas		79.04
Aramark		1,291.99
Arrow International		1,407.56
Ascent Aviation Group		3,453.15
Auto Value		612.45
Charter Communications		182.60
Clarey's Safety Equipment		2,342.29
Dawes		570.00
Diggers Hotline		99.18
Fastenal		468.41
Darrel Gibson		252.98
Indianhead Truck Equip		2,747.66
Irvington Garage		1,136.03
JFTCO, Inc		15.15
Jefferson Fire		725.00
John Deere Financial		20.57

L W Allen		242.00
Manpower		2,771.49
Market & Johnson		13,123.58
Mayo Clinic		125.98
Menomonie Disposal		22,961.48
Monroe Truck Equip		114.38
O'Reilly Auto Parts		29.04
Overhead Door		1,450.00
PowerPlan		9.32
River Valley News		89.20
Sacred Heart Hospital		201.42
Staples Advantage		2,536.24
Sterling Water		75.80
TAPCO		2,512.94
U S Postal Service		424.42
VP Fleet Feet		222.00
Verizon		3,117.28
Weber Law Office		225.00
WI Mechanical		1,368.30
Woodley Co, Inc		114.95
Xcel Energy		52,787.55

Total

\$117,127.84

City Treasurer		331.98
City Treasurer		2,027.20

Total

\$2,359.18

LICENSES – MOTION made by Solberg, seconded by Traxler, and carried to approve the following licenses:

OPERATOR:

Theresa A. Yaeger

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (e) for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session was made by Ischer, seconded by Solberg, and carried unanimously on roll call vote.

MOTION to return to open session was made by Ischer, seconded by Traxler, and carried unanimously on roll call vote.

NO ACTION was taken.

MOTION made by Cruz, seconded by Erdman, and carried to adjourn.

Cally Lauersdorf

City Clerk